

BOARD OF COUNTY COMMISSIONERS' MEETING

**THURSDAY, JANUARY 28, 2010**

THIRD FLOOR MEETING ROOM

**AGENDA**

**8:00 A.M. – BOCC/DIRECTORS' MEETING**

I. **9:30 A.M. - CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **COMMISSIONERS COMMENTS**

IV. **AGENDA BRIEFING**

Tuesday, February 2, 2010, at 7:00 p.m.

- Extension of Sunset Provision for the Rehabilitated Vacant Commercial Structures Tax Credit Program - Laurie Boyer, Economic Development Division.

V. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

**1**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

A. Approval of Board of County Commissioners' Meeting Minutes

**(Board Decision)**

B. [Habitat for Humanities](#) Request to Subordinate Deferred Loan Program Mortgages - Jenny Short, Citizens Services Division

**(Board Decision)**

**2**

C. [Letter of Interest](#) to Explore a Partnership with Maryland Energy Administration on Project Sunburst - Hilari Varnadore, Office of Environmental Sustainability

**(Board Decision)**

**3**

D. [Letter of Interest](#) to Explore Partnership with the Maryland Energy Administration on the Establishment of a Property Assessed Clean Energy Loan Program - Hilari Varnadore, Office of Environmental Sustainability

**(Board Decision)**

**4**

E. Legislative Issues

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

IX. **QUESTIONS - PRESS**

X. **ADJOURN**

**1:30 P.M. – ADMINISTRATIVE FUNCTION MEETING**

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***CONSENT AGENDA DETAIL***

**BUDGET TRANSFERS**

1. #BT-10-105, Animal Control Division
2. #BT-10-107, Accounting, Finance
3. #BT-10-108, Accounting, Finance
4. #BT-10-109, Accounting, Finance
5. #BT-10-110, Utilities and Solid Waste Management Division
6. #BT-10-111, Aging, Citizens Services Division

**CHANGE ORDERS**

1. [195J-S Clover Ridge](#) Section 5 Change Order No. 1 – Sewer Line Extension and Budget Transfer – Charles Nipe, Public Works Division
2. [New Design Wastewater](#) Treatment Plant Expansion, Change Order No. 11 and Budget Transfer - Kevin Demosky, Utilities and Solid Waste Management Division

**EASEMENTS**

1. [Partial Release](#) of Easement - Urbana High School - Beth Ramacciotti, Utilities and Solid Waste Management Division
2. [Declaration to Establish](#) and Retain Easement for Forest Resource Easement - Transfer Station - Beth Ramacciotti, Utilities and Solid Waste Management Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.